



August 19, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATAGLOBAL

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sirs,

Sub: Proceedings / Outcome of the 54th Annual General Meeting (AGM) along with voting results and Scrutinizer's Report

We are pleased to submit herewith the following with respect to 54th Annual General Meeting (AGM) of the Company held on 18th August 2017 at 10.30 A.M. and concluded at 3.15 p.m. at The Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata 700 027.

- 1) Summary of Proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure B).
- 3) Scrutinizer's Report dated 19th August 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure C).

The above are also being uploaded on the Company's website www.tataglobalbeverages.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Global Beverages Limited**


(V. Madan)
Vice President & Company Secretary



Encl. : as above

Cc : National Securities Depository Ltd. cc : Central Depository Services (India) Ltd.
Trade World, 4th Floor Phiroze Jeejeebhoy Towers, 28th Floor
Kamala Mills Compound Dalal Street
Senapati Bapat Marg **Mumbai**
Mumbai Fax : 022-24972993 **Fax : 022-22723199**

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com



Annexure A

Proceedings of the 54th Annual General Meeting of Tata Global Beverages Limited pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Day, Date and Time: Friday, 18th August, 2017 at 10.30 a.m.

Venue: Taj Bengal, 34-B Belvedere Road, Alipore, Kolkata – 700027

Chairman: Mr. N. Chandrasekaran, Chairman of the Board, took the Chair in terms of Article 94 of the Articles of Association of the Company.

Members attending the Meeting: 508 members were present in person and 13 by proxy.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read.

The Chairman made his opening remarks. This was followed by a presentation made by the Managing Director & CEO of the Company, to the Shareholders, on the operations of the Company.

The Chairman informed the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 54th Annual General Meeting by electronic means (remote e – voting).

The Chairman further informed the Shareholders that, pursuant to Section 107 of the Act, there would be no voting on the resolutions by show of hands. However, for the benefit of Shareholders who were present at the meeting and who had not cast their votes through remote e-voting, a poll was being conducted at the venue of the meeting through electronic means. The Shareholders were informed that Shareholders who had already cast their vote through remote e-voting should not cast their vote on the poll at the meeting, since such vote would be considered as invalid.

The Shareholders were also informed that the Board of Directors had appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process and poll process at the Annual General

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Meeting, in a fair and transparent manner.

The Chairman then invited the Shareholders to ask questions, make comments and give their views, if any. The Shareholders were given an opportunity to speak in the order in which they had given their names. After giving sufficient time to all Shareholders who wished to speak, the Chairman gave his responses to the issues raised by the Shareholders.

The Chairman then authorized the Company Secretary to carry out the poll process. He announced that the combined results on the remote e-voting and poll conducted at the AGM through electronic means would be announced on or before 19th August, 2017.

After all the Shareholders who had not cast their votes in the remote e-voting and wished to participate in the poll conducted through electronic means at the AGM, were provided the facility to cast their votes at the AGM. After all such shareholders had cast their votes, the Scrutinizer first counted the number of votes cast at the Meeting for and against the Resolutions. He then unblocked the votes cast through remote e-voting. He then collected the electronic results of the votes cast at the Meeting and votes downloaded from the remote e- voting system by himself and submitted his consolidated report to the Chairman.

The following items of business were transacted at the Annual General Meeting:

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon. (Ordinary Resolution).
3. To declare a dividend. (Ordinary Resolution).
4. Re-appointment of Mr. Harish Bhat as Director. (Ordinary Resolution).
5. Re-appointment Mr. S. Santhanakrishnan as Director. (Ordinary Resolution).
6. Appointment of Auditors (Ordinary Resolution).

Special Business

7. Appointment of Mr. N. Chandrasekaran as a Director of the Company. (Ordinary Resolution).

Mr. N. Chandrasekaran being interested in this Resolution, requested Mr. V. Leeladhar, Director of the Company to conduct the proceedings of this item of business. Accordingly Mr. V. Leeladhar conducted the proceedings of Item no. 7.

TATA GLOBAL BEVERAGES LIMITED

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8. Appointment of Mr. Siraj Azmat Chaudhry as Director and as Independent Director of the Company. (Ordinary Resolution).
9. Remuneration of the Cost Auditors (Ordinary Resolution).
10. Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company. (Ordinary Resolution).
11. Revision in terms of remuneration of Mr. L Krishnakumar, Executive Director of the Company. (Ordinary Resolution).
12. Issue of Non-Convertible Debentures on private placement basis. (Special Resolution).

As per the consolidated Scrutinizer's Report dated 19th August, 2017, all resolutions, as set out in the Notice of the Annual General Meeting dated 06th July, 2017, were passed by the Members of the Company with the requisite majority.

The Meeting concluded at 3.15 p.m.

For Tata Global Beverages Limited

V Madan
Vice President & Company Secretary



Kolkata
19th August 2017

TATA GLOBAL BEVERAGES LIMITED

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Annexure B

54TH ANNUAL GENERAL MEETING VOTING RESULTS

Particulars	Details
Date of AGM	18 th August 2017
Total number of shareholders on record date (11 th August 2017)	179925
No. of Shareholders present in the meeting either in person or through proxy:	521
Promoters and Promoter Group	1
Public	520
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None



For TATA GLOBAL BEVERAGES LTD.


V. MADAN
Vice President & Secretary

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Annexure B

TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA - 700 020

To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary) No. 1
Whether promoter/ promoter group are interested in the agenda/resolution? NO

SL_No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100	[8]	[9] = [(8)/(2)]*100	[10]	[11]	[12]
		E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		164841540	77.88	164841540	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	164841540	77.88	164841540	0	100.000	0.000	0	0.00
		E-Voting		7071405	3.50	7066034	5371	99.924	0.076	0	0.00
		Poll		22177	0.01	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7093582	3.51	7088211	5371	99.924	0.076	0	0.00
		E-Voting		389358135	61.69	389352764	5371	99.999	0.001	0	0.00
		Poll		22177	0.00	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	389380312	61.70	389374941	5371	99.999	0.001	0	0.00

For TATA GLOBAL BEVERAGES LTD.



MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.2
 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon.

SI_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]	$[9] = \frac{[8]}{[2]} * 100$
		E-Voting		217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		164841540	77.88	164841540	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	164841540	77.88	164841540	0	100.000	0.000	0	0.00
		E-Voting		7072215	3.50	7067469	4746	99.933	0.067	0	0.00
		Poll		22177	0.01	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7094392	3.51	7089646	4746	99.933	0.067	0	0.00
		E-Voting		389358945	61.69	389354199	4746	99.999	0.001	0	0.00
		Poll		22177	0.00	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	389381122	61.70	389376376	4746	99.999	0.001	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
 Vice President & Secretary

Resolution required: (Ordinary) No.3

To declare a dividend.

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
		E-Voting		217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		167012372	78.91	167012372	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	167012372	78.91	167012372	0	100.000	0.000	0	0.00
		E-Voting		7072168	3.50	7067620	4548	99.936	0.064	0	0.00
		Poll		22177	0.01	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7094345	3.51	7089797	4548	99.936	0.064	0	0.00
		E-Voting		391529730	62.04	391525182	4548	99.999	0.001	0	0.00
		Poll		22177	0.00	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	391551907	62.04	391547359	4548	99.999	0.001	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.4

Re-appointment of Mr. Harish Bhat as Director.

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
		E-Voting		217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		167012372	78.91	166655415	356957	99.786	0.214	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	167012372	78.91	166655415	356957	99.786	0.214	0	0.00
		E-Voting		7070035	3.50	7055386	14649	99.793	0.207	0	0.00
		Poll		22177	0.01	21877	300	98.647	1.353	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7092212	3.51	7077263	14949	99.789	0.211	0	0.00
		E-Voting		391527597	62.04	391155991	371606	99.905	0.095	0	0.00
		Poll		22177	0.00	21877	300	98.647	1.353	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	391549774	62.04	391177868	371906	99.905	0.095	0	0.00



TATA GLOBAL BEVERAGES LTD.



V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No. 5

Re-appointment Mr. S. Santhanakrishnan as Director.

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

SI_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		E-Voting	[1]	[2]	100.00	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
		Poll			0.00	0	0	0.000	0.000	0	0.000
		Postal Ballot (if applicable)			0.00	0	0	0.000	0.000	0	0.000
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.000
		E-Voting		167012372	78.91	163275388	3736984	97.762	2.238	0	0.000
		Poll		0	0.00	0	0	0.000	0.000	0	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.000
2	Public - Institutional holders	Total	211651605	167012372	78.91	163275388	3736984	97.762	2.238	0	0.000
		E-Voting		7069104	3.50	7053760	15344	99.783	0.217	0	0.000
		Poll		22177	0.01	21862	315	98.580	1.420	0	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.000
3	Public-Others	Total	202032934	7091281	3.51	7075622	15659	99.779	0.221	0	0.000
		E-Voting		391526666	62.04	387774338	3752328	99.042	0.958	0	0.000
		Poll		22177	0.00	21862	315	98.580	1.420	0	0.000
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.000
	Total	Total	631129729	391548843	62.04	387796200	3752643	99.042	0.958	0	0.000



For TATA GLOBAL BEVERAGES LTD.

V. MADAN

Vice President & Secretary

Appointment of Auditors

Resolution required: (Ordinary) No. 6

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	Invalid Votes	% of Votes invalid on votes polled [9]= $\frac{[8]}{[2]} \times 100$
		E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
		Poll									
		Postal Ballot (if applicable)									
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		167012372	78.91	166605497	406875	99.756	0.244	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	167012372	78.91	166605497	406875	99.756	0.244	0	0.00
		E-Voting		7067020	3.50	7053924	13096	99.815	0.185	0	0.00
		Poll		22177	0.01	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7089197	3.51	7076101	13096	99.815	0.185	0	0.00
		E-Voting		391524582	62.04	391104611	419971	99.893	0.107	0	0.00
		Poll		22177	0.00	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	391546759	62.04	391126788	419971	99.893	0.107	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.7		Appointment of Mr. N. Chandrasekaran as a Director of the Company									
SI_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Invalid Votes	% of Votes invalid on votes polled [9]=([8]/[2])*100
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]=([8]/[2])*100
		E-Voting	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll	0	0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.000	0.000	0	0.00
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting	167012372	167012372	78.91	166597582	414790	99.752	0.248	0	0.00
		Poll	0	0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	167012372	78.91	166597582	414790	99.752	0.248	0	0.00
		E-Voting	7069369	7069369	3.50	7056227	13142	99.814	0.186	0	0.00
		Poll	22167	22167	0.01	21852	315	98.579	1.421	0	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7091536	3.51	7078079	13457	99.810	0.190	0	0.00
		E-Voting	391526931	391526931	62.04	391098999	427932	99.891	0.109	0	0.00
		Poll	22167	22167	0.00	21852	315	98.579	1.421	0	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	391549098	62.04	391120851	428247	99.891	0.109	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.8		Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company									
SI_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		E-Voting	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
		Poll									
		Postal Ballot (if applicable)									
1	Promoter and Promoter Group	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
		E-Voting		167012372	78.91	167012372	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
2	Public - Institutional holders	Total	211651605	167012372	78.91	167012372	0	100.000	0.000	0	0.00
		E-Voting		7067768	3.50	7050643	17125	99.758	0.242	0	0.00
		Poll		22177	0.01	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
3	Public-Others	Total	202032934	7089945	3.51	7072820	17125	99.758	0.242	0	0.00
		E-Voting		391525330	62.04	391508205	17125	99.996	0.004	0	0.00
		Poll		22177	0.00	22177	0	100.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
	Total	Total	631129729	391547507	62.04	391530382	17125	99.996	0.004	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.9		Remuneration of Cost Auditors									
Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	$[9]=\frac{[8]}{[2]}*100$
	Whether promoter/ promoter group are interested in the agenda/resolution? NO										
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	217445190	217445190 0 0 217445190	100.00 0.00 0.00 100.00	217445190 0 0 217445190	0 0 0 338503	100.000 0.000 0.000 100.000	0.000 0.000 0.000 0.203	0 0 0 0	0.00 0.00 0.00 0.00
2	Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	211651605	167012372 7057946 22177	78.91 3.49 0.01	166673869 7050655 21877	338503 7291 300	99.797 99.897 98.647	0.203 0.103 1.353	0 0 0	0.00 0.00 0.00
3	Public-Others	E-Voting Poll Postal Ballot (if applicable) Total	202032934	7080123 391515508 22177	3.50 62.03 0.00	7072532 391169714 21877	7591 345794 300	99.893 99.912 98.647	0.107 0.088 1.353	0 0 0	0.00 0.00 0.00
	Total	Postal Ballot (if applicable) Total	631129729	391537685	62.04	391191591	346094	99.912	0.088	0	0.00



For TATA GLOBAL BEVERAGES LTD.

MADAN
Vice President & Secretary

Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company

Resolution required: (Ordinary) No.10

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting		217445190	100.00	217445190	0	100.000	0.000	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
		Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.00
2	Public - Institutional holders	E-Voting		167012372	78.91	161853295	5159077	96.911	3.089	0	0.00
		Poll		0	0.00	0	0	0.000	0.000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
		Total	211651605	167012372	78.91	161853295	5159077	96.911	3.089	0	0.00
3	Public-Others	E-Voting		7068085	3.50	7046747	21338	99.698	0.302	0	0.00
		Poll		22177	0.01	22152	25	99.887	0.113	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
		Total	202032934	7090262	3.51	7068899	21363	99.699	0.301	0	0.00
Total		E-Voting		391525647	62.04	386345232	5180415	98.677	1.323	0	0.00
		Poll		22177	0.00	22152	25	99.887	0.113	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000	0	0.00
		Total	631129729	391547824	62.04	386367384	5180440	98.677	1.323	0	0.00



For TATA GLOBAL BEVERAGES LTD.
V. MADAN
Vice President & Secretary

Resolution required: (Ordinary) No.11		Revision in terms of remuneration of Mr. L. Krishnakumar, Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution? NO											
Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[3]}*100$	$[7]=\frac{[5]}{[3]}*100$	[8]	$[9]=\frac{[8]}{[2]}*100$
		E-Voting		217445190	100.00	217445190	0	100.0000	0.0000	0	0.00
		Poll		0	0.00	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0.00
		Total	217445190	217445190	100.00	217445190	0	100.0000	0.0000	0	0.00
1	Promoter and Promoter Group	E-Voting		167012372	78.91	161853295	5159077	96.9111	3.0891	0	0.00
		Poll		0	0.00	0	0	0.0000	0.0000	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0.00
		Total	211651605	167012372	78.91	161853295	5159077	96.9111	3.0891	0	0.00
2	Public - Institutional holders	E-Voting		7068899	3.50	7046162	22737	99.6781	0.3221	0	0.00
		Poll		22177	0.01	21852	325	98.5351	1.4651	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0.00
		Total	202032934	7091076	3.51	7068014	23062	99.6751	0.3251	0	0.00
3	Public-Others	E-Voting		391526461	62.04	386344647	5181814	98.6771	1.3231	0	0.00
		Poll		22177	0.00	21852	325	98.5351	1.4651	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000	0	0.00
		Total	631129729	391548638	62.04	386366499	5182139	98.6771	1.3231	0	0.00



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

Resolution required: (Special) No. 12		Issue of Non-Convertible Debentures on private placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution? NO											
Sl_No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
		Poll									
		Postal Ballot (if applicable)									
2	Public - Institutional holders	Total	217445190	217445190	100.00	217445190	0	100.000	0.000	0	0.000
		E-Voting									
		Poll									
3	Public-Others	Total	211651605	167012372	78.91	167012372	0	100.000	0.000	0	0.000
		E-Voting									
		Poll									
Total	Total	Total	631129729	391550493	62.04	391540030	10463	99.997	0.003	0	0.000
		E-Voting									
		Poll									



For TATA GLOBAL BEVERAGES LTD.

V. MADAN
Vice President & Secretary

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

To,
The Chairman
Tata Global Beverages Limited
1, Bishop Lefroy, Road,
Kolkata- 700020

Dear Sir,
Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting through electronic voting system at the 54th Annual General Meeting of Tata Global Beverages Limited, held on Friday, 18th August, 2017 at 10.30 A.M. at Taj Bengal, 34-B Belvedere Road, Alipore, Kolkata – 700027**

I, Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Tata Global Beverages Limited pursuant to section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, to by Companies (Management & Administration) Rules, to conduct remote e voting process in respect of below mentioned resolutions proposed, at the 54th Annual General Meeting (AGM) of Equity Shareholders of Tata Global Beverages Limited, held on Friday, 18th August, 2017 at 10.30 A.M.

I was also appointed as Scrutinizer to scrutinise the voting process at the said AGM held on August 18, 2017.

The notice dated 6th July, 2017 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut off" date, of Friday, August 11, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM .

The voting period for remote e-voting commenced on Monday, August 14, 2017 at 9.00 A.M. (IST) and ended Thursday, August 17, 2017 at 5.00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.

The result of the Poll is as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
739	389374941	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	5371	0.001

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
743	389376376	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	4746	0.001

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare a dividend.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
751	391547359	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4548	0.001

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Re-appointment of Mr. Harish Bhat as Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
711	391177868	99.905

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	371906	0.095

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

Re-appointment Mr. S. Santhanakrishnan as Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
699	387796200	99.042

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	3752643	0.958

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution



Appointment of Auditors

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
726	391126788	99.893

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	419971	0.107

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

Appointment of Mr. N. Chandrasekaran as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
719	391120851	99.891

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	428247	0.109

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Ordinary Resolution

Appointment of Mr. Siraj Azmat Chaudhry as Director and as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
705	391530382	99.996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	17125	0.004

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 9: Ordinary Resolution
Remuneration of the Cost Auditors.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
714	391191591	99.912

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	346094	0.088

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Ordinary Resolution

Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
682	386367384	98.677

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	5180440	1.323

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Ordinary Resolution

Revision in terms of remuneration of Mr. L Krishnakumar, Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
681	386366499	98.677

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	5182139	1.323

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Special Resolution

Issue of Non-Convertible Debentures on private placement basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
708	391540030	99.997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	10463	0.003

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL


Thanking you,
Yours faithfully,


Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS No. 2303
CP No. 880


Kolkata
19th August, 2017

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

1. Witness


AYANA CHATTOPADHYAY
PAN:- AHGPC4864R.

2. Witness


Sushil Singh
PAN:- EBBPS6839B